

MALAWI FARMERS, Inc.

41 Ailing Street
West Haven, CT 06516-2703
Phone: (203) 393-8304



Malawi Farmers, Inc. Board of Directors Meeting Agenda

Date: May 26, 2016

Place: 41 Alling Street
West Haven, CT. 06516

Meeting Attendees:

President: Sam Powell

Vice President: Tony Castaldi

Treasurer: Rich DePoto

Secretary: Joe Mazurek

Host: Fr. Austin Phiri

Guests: Mike Casselluchi, Bro. Larry Lussier, Bro. Joe Walsh

Meeting Objectives:

1. Organization and First Report, Authorization and Resolutions.
2. Adoption of By-laws.
3. Status of "legalzoom" 501.c.3 application.
4. Discussion of possible legal and tax advisor representation.

Next Meetings dates and places: 41 Alling Street, West Haven, CT. June 23, 2016

Agenda:

Time	Item	Type of Action	Decision Required?
5:30	Welcome/Introductions [Roll call, Reading of the minutes of the preceding meeting, Reports of committees and officers.]	discussion, info sharing	possible
5:35	Old and Unfinished Business [501.c.3 Status]	discussion, info sharing	yes
5:40	New Business [Waiver of Notice, Bylaws, Organization and First Report]	discussion, info sharing	yes
6:25	Good and Welfare [Legal and Tax Advisor Representation]	discussion, info sharing	possible
6:30	Adjournments		